



Compass Kitchener Advisory Committee Agenda

January 8, 2025, 4:00 p.m. - 5:00 p.m.
Schmalz Room - Second Floor City Hall
City of Kitchener
200 King Street W, Kitchener, ON N2G 4G7

People interested in participating in this meeting can email Committee Administrator, Allison Remillard at allison.remillard@kitchener.ca. Please refer to the delegation section on the agenda below for the registration deadline. Written comments received will be circulated to the Committee prior to the meeting and will form part of the public record.

Accessible formats and communication supports are available upon request. If you require assistance to take part in a city meeting or event, please call 519-741-2345 or TTY 1-866-969-9994.

Chair:

Vice-Chair:

Pages

1. Commencement

2. Disclosure of Pecuniary Interest and the General Nature Thereof

Members of Council and members of the City's local boards/committees are required to file a written statement when they have a conflict of interest. If a conflict is declared, please visit www.kitchener.ca/conflict to submit your written form.

3. Delegations

Pursuant to Council's Procedural By-law, delegations are permitted to address the Committee for a maximum of five (5) minutes. All delegations must register in order to participate in the meeting. Delegation registration is permitted up to the start of the meeting.

4. Discussion Items

4.1	Welcome to Compass Kitchener / Introductions		
4.2	Election of Chair and Vice-Chair Positions	5 m	
4.3	Advisory Committee Training & Orientation Staff will provide a 20- minutes presentation on this matter.	30 m	1
4.4	2023-2026 Strategic Plan Report Card Share CLT feedback on the Strategic Plan Report Card evaluation framework		48
5.	Information Items		
5.1	2025 Compass Kitchener Meeting Schedule		62
6.	Adjournment		